

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, June 12, 2012

6:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting in the City Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and date given above. The public is invited to attend. Persons who require special accommodations should contact Ellen Call, Executive Assistant, at 801.298.6140, at least 24 hours prior to the meeting.

If you are not on the agenda, the Board of Directors will not discuss your item of business until a subsequent meeting. If you wish to have an item placed on the agenda, contact the Redevelopment Agency Director at 801.298.6190, at least 7 days before the scheduled meeting.

AGENDA

1. Welcome
2. Consider approval of corrected minutes for November 15, 2011 and the approval of minutes for February 14, 2012, May 8, 2012, and May 22, 2012.
3. Consider agreement with Utah Transit Authority for South Davis Transit Study.
4. Consider extension of loan offer to Security Investment, 78 S. Main, 96 S. Main and 108 S. Main, John Hepworth, applicant.
5. RDA Director's report and misc. business.
 - a. Current and Active RDA Loans Report